

AGENDA

**Information Network of Kansas Inc.
Board of Directors Meeting
KDOT Office
700 SW Harrison
Topeka, Kansas 66603**

**Thursday, September 3rd, 2009
10:00am - 12:00pm CST**

Call to Order

Roll Call

Consent Agenda

Any Board member may request that any item be removed from this consent agenda and moved to the regular agenda.

Consent agenda includes:

- July 2009 INK Board Minutes
- August 2009 Teleconference Meeting Minutes
- Executive Director Report
 - Contracts: (Both are 1 year term and date change only)
 - Legislative Coordinating Council
 - Legislative Revisor's Office
- July 2009 Network Manager Report
 - Contracts:
 - Board of Healing Arts, Kansas Mentors, Ks Dept of Health and Environment (Approved via teleconference)
- August 2009 Network Manager Report
 - Contracts:
 - Kansas Health Policy Authority and Ks Dept of Agriculture

Regular Agenda

- | | |
|---|----------------------------|
| 1. Court of Tax Appeals Grant Results | Discussion |
| a. Trevor Wahlford | |
| 2. Executive Director Contract: Attachment A | Approval |
| 3. INK Financial Audit Statement of Work | Discussion/Approval |
| 4. KIC Data Backup Letter | Discussion/Approval |
| 5. Customer Service Escalation Procedure | Approval |
| 6. June 30, 2009 INK Financials | Approval |

Adjourn

Next Meeting Scheduled October 1st, 2009 10:00am – 12:00pm